



MATTERS TAKEN UP AT THE 2021 ANNUAL STOCKHOLDERS' MEETING

Quorum based on total outstanding shares 23,932,605,755 or 86.10%

<u>Matters for Approval (Based on total shares represented in the meeting)</u>	<u>For</u>	<u>Votes</u>	
		<u>Against</u>	<u>Abstain</u>
1. Approval of Minutes of Previous Meeting	99.7438% 23,871,291,334	-	0.1642% 39,308,600
2. Approval of Annual Report	99.7237% 23,866,470,834	0.0001% 12,900	0.1843% 44,116,200
3. Ratification of the Acts of the Board of Directors and Officers	99.3859% 23,785,632,858	0.0593% 14,194,000	0.4629% 110,773,076
4. Election of External Auditor and Fixing of its Remuneration	99.0155% 23,696,992,124	0.7282% 174,286,400	0.1643% 39,321,410
<u>Matters for Approval (Based on total outstanding shares)</u>			
5. Approval of the Merger of the Company and Cebu Holdings, Inc. and its Other Subsidiaries	77.9539% 21,668,756,014	6.6340% 1,844,058,867	1.4310% 397,785,053
6. Approval of the Amendment of the Company's Employee Stock Ownership Plan	84.6510% 23,530,338,300	1.2266% 340,952,034	0.1414% 39,309,600
7. Election of Directors (including the Independent Directors) (Based on total cumulative votes received for the election of directors)			
Fernando Zobel de Ayala	10.8265% 23,296,624,727	0.2444% 526,011,059	0.0402% 86,501,660
Jaime Augusto Zobel de Ayala	10.6937% 23,010,993,511	0.3772% 811,633,895	0.0402% 86,501,660
Bernard Vincent O. Dy	11.0467% 23,770,524,158	0.0416% 89,500,004	0.0228% 49,102,460
Antonino T. Aquino	10.9450% 23,551,675,110	0.1433% 308,349,052	0.0228% 49,102,460
Arturo G. Corpuz	10.9733% 23,612,583,097	0.1150% 247,441,072	0.0228% 49,102,460
Rizalina G. Mantaring (Independent Director)	10.9614% 23,587,048,655	0.1269% 272,974,606	0.0228% 49,102,460
Rex Ma. A. Mendoza (Independent Director)	11.0557% 23,789,801,509	0.0326% 70,223,752	0.0228% 49,102,460
Sherisa P. Nuesa (Independent Director)	10.9246% 23,507,810,481	0.1637% 352,214,690	0.0228% 49,102,460
Cesar V. Purisima (Independent Director)	10.9393% 23,539,360,255	0.1490% 320,664,806	0.0228% 49,102,460

*The voting results were validated by SyCip Gorres Velayo & Co.